

Members Present: Councilmembers Earle Stuard, Curt Brown, Charla Neumann

Staff Present: Mike Dahlem, Michael Kosa, Alisa O'Haver-Ayala, Courtney Littrell, Drew McCarty, Maili Barber, Gursimran Singh, Kelsey White

The meeting convened at 4:00 PM.

The following topics were discussed:

Ordinance No. 2847: Franchise Agreement with Fatbeam

Deputy City Attorney Barber stated this ordinance is for the City to enter into a franchise agreement with Fatbeam, LLC, a voice, internet and data telecommunication company. Fatbeam is connecting the Sumner-Bonney Lake School District with high-speed data. The agreement outlines the terms and conditions of locations, relocations, and permits/construction generally. The term of this franchise is for 10 years. A permit is required prior to performing any work within the public right-of-way. Cannot adversely affect public safety and welfare. *"Do-Pass Recommendation by the Committee"*

Main & Wood Intersection Improvements - Consultant Agreement Supplement

Engineering Assistant Littrell stated this item is for a supplement for the Main-Wood Intersection Improvement Consultant Agreement with BCRA. In September of 2020, Supplement #1 was signed, it increased the contract by \$56,943.05 and allow performance of right-of-way acquisition and relocation services. This is Supplement #2 of the design agreement is to continue assistance through the construction phase of the project, in the amount of \$47,352.25. *"Do-Pass Recommendation by the Committee"*

Town Center: Utility & Woonerf project - Consultant Agreement Amendment

Associate Engineer O'Haver-Ayala stated the purpose of this item is to supplement the current contract for Construction Management Services with additional funds to complete the project. KPG-Psomas was previously selected to provide consulting services for this project through a qualification-based selection process. An hourly rate agreement supplement was previously negotiated for the Construction Management Services phase of this project and is being supplemented due to extensive RFI's, additional working days, longer work weeks and non-working days that required continued coordination to keep everything moving forward. This amendment in the amount of \$227,708 brings the total authorized amount no-to-exceed \$892,723.75. *"Do-Pass Recommendation by the Committee"*

City Engineer Kosa briefed the committee on current project updates.

Adjournment 4:26pm